

MINUTES OF SEA CLIFF VILLAGE BOARD
December 15, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Thursday, December 15, 2016, at 3:30 p.m. at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee (arrived at 3:50pm)
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney (arrived at 3:47pm)
 Bruce Kennedy, Village Administrator

Absent: Jeffrey Vitale, Village Trustee

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to execute a 2017 Security Equipment Maintenance agreement with A+ Technology for one year.

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board went into Executive Session at 3:45 p.m. to discuss personnel issues leading to the appointment or employment of building department personnel and to obtain legal advice.

On a motion by Trustee Epstein, seconded by Mayor Lieberman and unanimously approved by those present, the Board came out of Executive Session at 4:30pm.

On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Mayor was authorized to sign a retainer agreement with Ruskin Moscou Faltischek P.C. to represent the Village in Civil Action No. 10-cv-02285, subject to modifications of rates.

The Board discussed the seasonal displays and authorized the posting of the sign consistent with their position supporting the holiday season.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the meeting adjourned at 4:35pm.

Marianne Lennon
Village Clerk